



REGULAR MEETING

CALL TO ORDER 6:06 p.m.

ROLL CALL Commissioners Davis, Kelley, Rodarte, and Vernola, Vice

Chair Mendez, and Chair Shryock; Commissioner Tortorice

was absent.

CONSENT CALENDAR

MEETING MINUTES – The Authority approved the minutes of the regular meeting of April 19, 2015. APPROVED by a 5-0 vote. Board member Davis abstained from taking action on this item.

WARRANTS – The Authority approved the warrant runs for the dates of May 15, 2015 through June 1, 2015, in the total amount of \$528,922.30. APPROVED by a 6-0 vote. Board member Davis abstained from taking action on certain warrants, which will be reflected in the minutes.

315-03-02

ADJOURNMENT 6:10 p.m.